

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, June 18, 2014
The Utility Board met at the Utilities Business Office at 5 p.m.

Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton
Tim Sheehan
Phil Starkey
Brian Bess
Greg Coffin

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney

Tim Sheehan motioned to approve the minutes from the May 21, 2014 meeting. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of May.

The Water Operating report did not show N.P.D.E.S. violations for the month. There were 27.37 million gallons of water pumped, with 26.16 million gallons of water treated. Water plant personnel responded to 27 service calls for billings and customer requests. There were 12 customer requests to check for leaks. There were 15 line locates. There were 61 connects and 51 disconnects for the month, with the total customers being 2,754.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 48.32 million gallons of wastewater treated, for the month. It was reported that there was a total of 5.41 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 11,200 gallons of septic sludge was accepted for the month of May. There was no dye tests ran.

During the Superintendent's report, Les Day told everyone that he has a jetting schedule set up for the Wastewater personnel. The schedule will require cleaning the mains for one week and then televising the mains for one week. Also, Les reported that the unaccounted loss of water was down to 17%.

Everyone reviewed a report from I.D.E.M. In the report, there were marginal issues, but no corrective actions are required by City Utilities.

There was a customer request for an adjustment due to a leak at 266 E Rivercrest Drive in the amount of \$271.41. Phil Starkey motioned to approve the adjustment. Brian Bess seconded the motion. The motion carried.

Les updated everyone on the progress at the Wastewater Treatment plant. The contractor has completed rerouting the piping and also pressure testing it.

Les then updated everyone on the 16th Street project. He stated that everything is going well and that the project is on schedule.

Les told the Board that he is also working on a schedule for the new valve exerciser.

The Highway 52 project is on schedule and the work should be completed by late August or early September.

Les was asked about the installation of more, new fire hydrants. Les said that with all of the projects going on, that he has had to put off putting in more new hydrants until some of the other projects have been completed.

Les then told everyone that the new railings have been installed at the Wastewater plant.

All of the employees are going to attend a CPR class at Rush Memorial Hospital on Thursday, June 19, 2014. The Board was very pleased with this news.

The new officers were appointed. Michael Singleton has taken over as the Board Chairman and Tim Sheehan has taken over as Board Secretary.

Les requested purchases of two trucks. He had appropriated \$22,000.00 in the 2014 budget for Water and \$22,000.00 for Wastewater. He would like to replace Truck #3 due to the age of the vehicle and the repair costs, and also he would like to replace Truck #4 due to the age, mileage and condition of the truck. Phil Starkey motioned to approve the purchase of the two trucks not to exceed \$44,000.00. Tim Sheehan seconded the motion. The motion carried.

Les told everyone that he will be travelling to Rockford, Illinois on Thursday, June 19th, to look at a new filtration system for the new Wastewater plant.

Greg Coffin checked the claims for May. Tim Sheehan motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

There was a third request from P.A.E. & Associates for payment of work being done at the new Wastewater Treatment plant in the amount of \$87,391.00. Greg Coffin motioned to approve the payment. Phil Starkey seconded the motion. The motion carried.

Phillip Starkey motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be July 16, 2014 at 5 p.m. at the Utilities office.

There being no further business, the meeting was adjourned.